

**State of Hawai'i**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**  
**Division of State Parks**  
**Honolulu, Hawai'i 96813**

August 22, 2008

Board of Land and Natural Resources  
State of Hawai'i  
Honolulu, Hawai'i

Subject: Request for Approval for a Revocable Permit for Friends of  
He'eia for He'eia State Park, Oahu

At its meeting of May 25, 2007, the Board approved a Request for Qualifications/Request for Proposals (RFQ/RFP) process to seek proposals for management of He'eia State Park, and extended the lease to the Friends of He'eia (Friends) for one year. Staff is pursuing the RFQ/RFP process, but the process will not be completed before Friends current lease expires.

The Friends current lease is for the Visitor Center and Exhibit Hall at the makai end of the Park. The lease rent is \$144 annually, and it expires on August 31, 2008.

The Friends have requested an extension of the lease to continue to provide programs at the park. The Board has already extended the lease, as provided by HRS 171-40 and is not able to do so again. Accordingly, staff is recommending issuing a Revocable Permit for a period not to exceed one year.

**RECOMMENDATION:**

That the Board

1. Authorize a Revocable Permit for the Friends of He'eia on a month-to-month basis at He'eia State Park until a more permanent solution can be achieved through the RFQ/RFP process. Chairperson to execute all relevant documents on behalf of the Board with approval as to form by the Attorney General's office; and

ITEM E-1

2. Approve such other terms and conditions as may be prescribed by the Chairperson to best serve the interest of the State.

Respectfully submitted,



DANIEL S. QUINN  
State Parks Administrator

APPROVED FOR SUBMITTAL:



LAURA H. THIELEN, Chairperson